



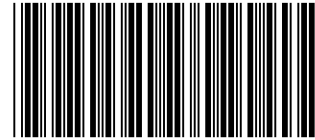
Companies House
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Annual Return

Company Name: **BUDLE FINANCE LIMITED**

Company Number: **04985362**



X51WCVHN

Received for filing in Electronic Format on the: **14/12/2007**

Company Details

Period Ending: **04/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**3 SHELDON SQUARE
PADDINGTON
LONDON
W2 6PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN CHAMBERS**

Address: **HALEFIELD
HALE LANE
WENDOVER
BUCKS HP22 6NQ**

Director 1:

Name: **MR NICK FOLLAND**
Date of Birth: **06/10/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **STRETHALL HOUSE
STRETHALL
SAFFRON WALDEN
ESSEX CB11 4XJ**

Director 2:

Name: **MR DUNCAN EDEN TATTON BROWN** *Address:* **45 OLD DEER PARK GARDENS RICHMOND SURREY TW9 2TN**
Date of Birth: **15/03/1965**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY-A	20070	GBP20070.00
ORDINARY-B	19996	GBP19996.00
PREFERENCE	20000	GBP20000.00
TOTALS	60066	GBP60066.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20070 ORDINARY-A Shares held as at 04/12/2007

Name: **HALCYON FINANCE LIMITED**
Address: **3 SHELDON SQUARE PADDINGTON LONDON W2 6PX**

Shareholding 2:

19996 ORDINARY-B Shares held as at 04/12/2007

Name: **WAREN INVESTMENTS LIMITED**
Address: **3 SHELDON SQUARE PADDINGTON LONDON W2 6PX**

Shareholding 3:

20000 PREFERENCE Shares held as at 04/12/2007

Name: **ARROWHEAD LIMITED**

Address: **22 GRENVILLE STREET
ST HELIER
JERSEY JE4 8PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**